

Resource Recovery & Recycling Authority of Southwest Oakland County

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THE RECYCLING AUTHORITY

Since 1989

Minutes of April 25, 2024
Public Hearing
RRRASOC Board of Directors Meeting
9:30 am
Southfield Municipal Complex
City of Southfield Parks and Recreation
1st Floor, Room 111
26000 Evergreen Road, Southfield, MI 48075

1. Call to Order

Mr. Zorn called the meeting to order at 9:37 a.m.

2. Roll Call

Fred Zorn Chairperson, Southfield

Don Green Vice Chairperson, Charter Township of Milford

Gary Mekjian Secretary, Farmington Hills

Jacob Rushlow Farmington Hills Rachel Witherspoon Milford Village

Steve Brown Wixom Matt Wiktorowski Novi Patrick Ryan Southfield

Michael Csapo RRRASOC Laura Shaw RRRASOC

3. Approval of Agenda

Mr. Green moved to approve the agenda. Mr. Mekjian supported, and the motion passed unanimously by the Board.

4. Audience Participation

None.

5. Public Hearing

FY 2022-2023 Budget

Mr. Brown moved to open the Public Hearing. Mr. Mekjian supported, and the motion passed unanimously by the Board. No public was in attendance. Ms. Witherspoon moved to close the Public Hearing. Mr. Brown supported, and the motion passed unanimously by the Board.

6. Matters for Discussion/Action

A. Proposed FY 2024-2025 Budget

RRRASOC Member Communities

Farmington + Farmington Hills + Milford + Milford Township

Novi + South Lyon + Southfield + Walled Lake + Wixom

Mr. Csapo presented the proposed FY 2024-2025 budget.

Mr. Brown made a motion to adopt the proposed FY 2024-2025 RRRASOC budget and the amended FY 2023-2024 budget as presented. Mr. Mekjian supported, and the motion passed unanimously by the Board.

B. Project Updates

B1. Disaster Debris Management Planning.

Mr. Csapo updated the Board on the status of the Disaster Debris Management Plan (DDMP). Mr. Csapo informed the Board that each community will have their own appendix within the DDMP.

B2. Robotics Installations

Mr. Csapo updated the Board on the status of the robotics installation.

B3. Food Waste Reduction projects

Mr. Csapo updated the Board on the Wixom Food Waste Reduction program, which was launched the beginning of April 2024, and the Southfield Food Waste Reduction project.

B4. County Materials Management planning committee

Mr. Csapo the Board on the Oakland County Materials Management Planning process.

C. General Manager's Evaluation

Mr. Csapo withdrew his request to go into Executive Closed Session.

Mr. Brown made a motion to increase staff salaries by 5% for FY 2024-2025. Mr. Mekjian supported, and the motion passed unanimously by the Board.

6. Manager's Report

Mr. Csapo reminded the Board that the contract with Republic Services to operate the MRF expires on September 30, 2025.

7. Other

None.

- 8. Consent Agenda
- A. Payment of Bills Report
- B. Investment Report
- C. Revenue and Expenditure Report
- D. Material Management Report
- E. MRF Operations Report
- F. Minutes of March 30, 2023, Regular Meeting

Mr. Green moved to approve the Consent Agenda. Ms. Witherspoon supported, and the motion passed unanimously by the Board.

9. Adjournment

Mr. Brown made a motion to adjourn at 10:58 a.m. Mr. Mekjian supported, and the motion passed unanimously by the Board.